MOTION BY SUPERVISOR DON KNABE

January 6, 2009

Mr. Carlos Jackson, Executive Director, Community Development Commission/Housing Authority, retired on, July 7, 2008. To ensure that the duties and responsibilities of this critical position were carried out without interruption, and to ensure that this position was filled in an efficient and expeditious manner, the Board of Commissioners approved the appointment of William K. Huang as the Acting Executive Director of the Community Development Commission and Housing Authority.

On December 9, 2008, Mr. Huang informed our Board of Commissioners that he would resign as the Acting Executive Director effective January 2, 2009, to accept a position as the Director of Housing with the City of Pasadena. In response to our direction, the Director of Personnel, County of Los Angeles has contracted with an executive recruitment search firm to conduct a nationwide search for a successor. The recruitment process is underway, but will not be completed in the near future.

Therefore, in order to provide for the continued executive leadership of the Community Development Commission/Housing Authority, it is necessary to appoint an Acting Executive Director to assume the responsibilities upon Mr. Huang's resignation.

- M O R E -	<u>MOTION</u>	
MOLINA		
RIDLEY-THOMAS		
YAROSLAVSKY		
ANTONOVICH		
KNABE		

- **I, THEREFORE, MOVE** that the Board of Supervisors, acting as the Board of Commissioners, Community Development Commission and Housing Authority:
 - Approve the appointment of Corde Carrillo to serve as, Acting Executive Director, Community Development Commission and Housing Authority commencing upon Board appointment on January 6, 2009, through such time as an Executive Director, Community Development Commission and Housing Authority is appointed by the Board of Commissioners.
 - 2. Approve a salary adjustment for Corde Carrillo to an annual salary of \$160,000 per year effective with his appointment as Acting Executive Director, Community Development Commission and Housing Authority, on January 6, 2009, and throughout the period he serves as Acting Executive Director, Community Development Commission and Housing Authority.

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RV: mh